



FIRST THINGS FIRST

The right system for bright futures

**PUBLIC NOTICE OF MEETING OF THE
Arizona Early Childhood Development & Health Board
COLORADO RIVER INDIAN TRIBES REGIONAL PARTNERSHIP COUNCIL
December 17, 2008, 10:00 a.m.**

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First Colorado River Indian Tribes Regional Partnership Council and to the general public that the Council will hold a regular meeting open to the public. The meeting will be held at the Johnson O'Malley Computer Lab, 13392 1st Avenue, Parker, Arizona 85344. Some members of the council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1) and A.R.S. § 38-431.03 (A) (3), the Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items and to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on any of the agenda items.

Meeting Agenda

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| 1. Welcome and Introductions
Call to Order | Veronica Homer, Madam Chair |
| 2. Approval of November 3, 2008
Meeting Minutes | Veronica Homer, Madam Chair |
| 2. Funding PlanRecap
Update on Funding Plan Status | Lanna Flood, Coordinator |
| 3. Request for Grant Application (RFGA)
Review and Discussion of RFGA, Timeline,
Conflict of Interest and Rule of Impossibility | Lanna Flood, Coordinator |
| 4. Review Committee
Discussion and Possible Adoption of
Selection and Training | Lanna Flood, Coordinator |
| 5. Coordinator's Report | Lanna Flood, Coordinator |

6. Call to the Public (Comments limited to 3 minutes per person)

This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration, and decision at a later date.

7. Adjourn

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Lanna Flood, Regional Coordinator, by email: lflood@azftf.gov, telephone (928) 669-2473. All written correspondence can be addressed to: 601 Riverside Drive, Ste. 8, Parker, Arizona, 85344. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 9th day of December 2008

**Arizona Early Childhood Development & Health Board
COLORADO RIVER INDIAN TRIBES REGIONAL PARTNERSHIP COUNCIL**

Lanna Flood

Lanna Flood, M.Ed., Regional Coordinator

Posted this 9th day of December 2008